

Meeting called to order at 5:45 P.M.

President W. Dompier opened the meeting.

Present at Roll Call: Paul Stark, Jeannine Mayo, Antonio Cerroni, Anthony Mayo, Scott Koski and Wendell Dompier

Absent: Sandy Johnson

Also Present: LeAnn LeClaire, Village Manager

Diane Mayo, Village Clerk

Irvin Smith, Chief of Police

Josh Harju, U.P. Engineers & Architects, Inc.

Motion made by J. Mayo seconded by A. Cerroni to approve the minutes of the Regular Council Meeting on April 12, 2022.

Ayes: All

Nays: None

Absent: S. Johnson

Motion carried.

Public Comment: None

Aiden Holly was chosen as the recipient of the WPPI Scholarship in the amount of \$1,000.00.

The non-motorized trail was discussed by J. Harju, U.P. Engineers & Architects, Inc. The Village is still waiting for the real estate approval from MDOT. Once received, the bids will go out in August. Due to an increase in costs, the original amount of money needed for the non-motorized trail has increased and there is a possible shortage of \$400,000.00. Baraga County has agreed to help with the shortage of funds and money will also be received from the DDA.

Motion made by P. Stark seconded by A. Cerroni to approve Resolution 2022-05-10-01. It is a resolution to attest to the existence of funds and commit to implementing a maintenance program for the non-motorized trail from the Village marina to Baraga State Park partially funded by the Transportation Alternatives Program.

Ayes: All

Nays: None

Absent: S. Johnson

Motion carried.

Village council member, A. Mayo, attended the ORV Trail Committee meeting regarding the progress of the trail. They are currently trying to keep the trails in the woods and not on the county roads. The State will fund the system if the trail is not on county roads. The committee is currently trying to get the railroad tracks removed in Baraga and L'Anse so those areas can be utilized for the trail. The committee is looking for a letter of support from the Village of Baraga for the removal of the railroad tracks. W. Dompier suggested that L. LeClaire check with the

businesses to see if they foresee a need for the tracks in the future. L. LeClaire will check with the businesses and report her findings at the June council meeting.

Chief of Police, I. Smith, gave the Police Report. Thirty-four complaints were received in the month of April. No arrests were made. Three hundred ninety-five property checks were completed. Officer Shalifoe attended legal update training on April 1, 2022. The Village of Baraga Police Department received the Copper Country Association of School Boards Education Leadership Award along with eleven other police departments. This award is presented to a parent, educator, former administrator, volunteer, legislator, media representative, philanthropist, or civic, business or government leader(s) who have demonstrated outstanding leadership, commitment, and effort in support of public K-12 education in the Copper Country. The effect of the recipient must have a region-wide impact.

The American Legion Foucault-Funke Post#444 requested money for flags , markers, wreaths, etc. They provide the flags for the cemeteries in Baraga, Pelkie, Assinins, Keweenaw Bay, Pinery and the Lakeside memorial for those lost at sea.

Motion made by A. Cerroni seconded by P. Stark to donate \$500.00 to the American Legion Foucault-Funke Post #444 for services rendered.

Ayes: All

Nays: None

Absent: S. Johnson

Motion carried.

Motion made by A. Cerroni seconded by J. Mayo for the approval of the purchase of a bucket for the excavator in the amount of \$2,775.00 from Miller and Bradford.

Ayes: All

Nays: None

Absent: S. Johnson

Motion carried.

L. LeClaire, Village Manager, gave the Manager's Report. She has been working very diligently on the non-motorized trail approval. An update was received from the ORV Trail Committee. She informed the council that her contract expires on July 1, 2022. She proved them with a list of her accomplishments during her current contract.

L. LeClaire, Village Manager, gave the DPW Report. Cleaning was done at the cemetery and marina. Street sweeping was also performed. Workers also verified water piping into customers' houses. Two employees went to an exposition at Miller & Bradford on the demonstrations of the new excavator and loader. Miller & Bradford paid for the lodging. With all the changes in mechanical repairs and operations, the demonstration was very helpful. L. LeClaire is planning on sending two more employees again next year. A full day course on Confined Space was completed and an employee from the Water Plant completed a training on sampling.

Motion made by J. Mayo seconded by S. Koski to go into closed session at 6:25 P.M. on May 10, 2022, to discuss the Manager's contract.

Roll Call Vote:

Ayes: Paul Stark, Jeannine Mayo, Antonio Cerroni, Anthony Mayo, Scott Koski and Wendell Dompier

Nays: None

Absent: S. Johnson

Motion carried.

Council went into closed session.

Council went back into open session at 6:52 P.M. on May 10, 2022.

Present at Roll Call: Paul Stark, Jeannine Mayo, Antonio Cerroni, Anthony Mayo, Scott Koski and Wendell Dompier

Absent: Sandy Johnson

Also Present: LeAnn LeClaire, Village Manager  
Diane Mayo, Village Clerk

Motion made by S. Koski seconded by P. Stark to approve the five-year contract for the Village Manager effective July 1, 2022

Ayes: All

Nays: None

Absent: S. Johnson

Motion carried.

P. Stark suggested that gravel be put on Railroad Street.

A. Mayo stated that it could be hazardous for traffic if the Drive Inn employees continue parking on Superior Ave and Wadaga Ave. L. LeClaire will have I Smith talk to their employers regarding the situation and request that they not park in those areas.

Motion made by P. Stark seconded by A. Mayo to pay the bills when the monies become available.

Check	Vendor Name	Amount
276(E)	STATE OF MICHIGAN	6,238.05
277(E)	MERS	7,500.00
278(E)	SUPERIOR NATIONAL BANK-VOID	
279(E)	SUPERIOR NATIONAL BANK	139,492.89
280(E)	PITNEY BOWES	250.00
281(E)	DELUXE BUSINESS FORMS	50.50
43061	ASSOCIATED BANK	3,265.27
43062	IRBY	1,084.50

43063	IRVIN SMITH	25.00
43072	AMERICAN WELDING & GAS INC	76.00
43073	QUILL CORPORATION	97.67
43074	BARAGA COUNTY MEMORIAL	180.00
43075	CLAIMCHOICE ADMINISTRATORS	282.91
43076	UNITED STATES POSTAL SERVICE	283.20
43081	CHERIE KOSKI	50.00
43082	CINDY LATENDRESSE	60.00
43083	DAVID APGER	50.00
43084	GERARD LINDEMANN	50.00
43085	IRVIN SMITH	50.00
43086	JASON MANTILA	50.00
43087	JOSH TAISTO	50.00
43088	LEANN LECLAIRE	375.00
43089	MATT SHALIFOE	50.00
43090	MICHIGAN STATE FIREMAN'S ASSOC	355.31
43091	QUILL CORPORATION	131.94
43092	ROBERT JOHNSON	50.00
43093	SUPERIOR NATIONAL BANK	3,192.00
43094	SUPERIOR NATIONAL BANK	9,129.00
43095	SUPERIOR NATIONAL BANK	4,900.00
43096	SUPERIOR NATIONAL BANK	4,900.00
43097	SUPERIOR NATIONAL BANK	1,667.00
43098	TIM WADAGA	50.00
43099	VILLAGE OF BARAGA	24,558.00
43100	VILLAGE OF BARAGA	4,700.00
43101	VILLAGE OF BARAGA	5,190.00
43102	VILLAGE OF BARAGA	517.00
43103	VILLAGE OF BARAGA	517.00
43104	WILLIAM OLSEN	50.00
43105	STATE OF MICHIGAN	688.38
43107	HAWKINS, INC	2,037.10
43108	IRVIN SMITH	19.92
43109	SEMCO ENERGY	1,737.90
43110	STATE OF MICHIGAN	45.00
43115	COLLINS, JEFF	840.00
43116	SCOTT KOSKI	87.75
43117	WENDELL DOMPIER	87.75
43118	DAVE MILLER	10.00
43119	IRVIN SMITH	25.00
43120	AIDAN HOLLEY	1,000.00
43121	AMERICAN LEGION POST #444	500.00
43122	AMERICAN WATER WORKS ASSOC	372.00

43123	BARAGA TELEPHONE COMPANY	841.80
43124	BAY AUTO PARTS OF BARAGA INC	747.78
43125	BORDER STATES ELECTRIC SUPPLY	838.20
43126	BS&A SOFTWARE	3,103.00
43127	CORE & MAIN	2,808.43
43128	ENVIRONMENTAL RESOURCE ASSOC	321.03
43129	ERICKSON TRUE VALUE & LUMBER	105.26
43130	GRAINGER INC	264.21
43131	GRAND TRUNK WESTERN	1,271.00
43132	HANNULA AGENCY	975.00
43133	HAWKINS, INC	658.41
43134	HOMESTEAD GRAPHICS & DESIGN	55.00
43135	HOUGHTON COUNTY TREASURER	400.00
43136	L ANSE SENTINEL	143.10
43137	MICHIGAN MUNICIPAL LEAGUE	1,300.00
43138	MICHIGAN MUNICIPAL WORKERS	9,655.00
43139	MITCH S TRADING POST	129.99
43140	NBS CALIBRATIONS	368.00
43141	NORTH COUNTRY DESIGN	18.00
43142	NORTHERN OIL 1 INC	1,953.29
43143	PESOGNELLI, GRETA	116.81
43144	POWER SYSTEM ENGINEERING	7,128.10
43145	QUILL CORPORATION	557.46
43146	QUILL CORPORATION	177.31
43147	SEMCO ENERGY	1,624.12
43148	SKYTТА'S COUNTRY FEED	14.99
43149	U P ENGINEERS & ARCHITECTS INC	500.00
43150	U P ENGINEERS & ARCHITECTS INC	750.00
43151	U P POWER COMPANY	378.33
43152	UP ENERGY SYSTEMS	2,218.00
43153	VERIZON WIRELESS	80.06
43154	VILLAGE OF BARAGA	9,787.70
43155	VILLAGE OF L ANSE	903.97
43156	WASTE MANAGEMENT	653.19
43157	WILKINSON S STORE	356.58

TOTAL	278,172.16
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Ayes: All  
Nays: None  
Absent: S. Johnson  
Motion Carried.

Motion made by A. Cerroni seconded by A. Mayo to adjourn.

Ayes: All

Nays: None

Absent: S. Johnson

Motion Carried.

Meeting adjourned at 7:03 P.M.

Submitted by Diane Mayo, Village Clerk